

BOARD ACTION

February 27, 2007

APPROVED	<u>Tab 1.</u> Request from Community Services for approval to submit an application for a Library Services and Technology Act (LSTA) grant to initiate a Hispanic Outreach Program at selected Lake County Library System libraries.	SMITH
APPROVED	<u>Tab 2.</u> Request from Community Services for approval to submit an application for a Library Services and Technology Act (LSTA) grant to activate PC Management at two libraries and Print Management in twelve libraries.	SMITH
APPROVED	<u>Tab 3.</u> Request from Employee Services for approval to advertise changes to the positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class. These changes include removing the title of the position of Special Programs Director, and adding the title of the position of Information Outreach Director. Advertisements to run in the Orlando Sentinel newspaper on Saturday, March 3rd and Saturday, March 10th.	WALL
APPROVED	<u>Tab 4.</u> Request from Environmental Services for approval of the Lake County Watershed Atlas Project Agreement between Lake County and the University of South Florida for the continued development and ongoing maintenance of the Lake County Water Resources Atlas for a total Fiscal Year 2007 cost of \$95,250; and approval of the Funding Agreement between Lake County and the Lake County Water Authority; approval of related Budget Resolution No. 2007-27 in the amount of \$7,500, changing the language on the Resolution to read “pending Board approval on February 27,” instead of February 6.	D SMITH
APPROVED	<u>Tab 5.</u> Request from Growth Management for approval and execution of a Release of Fine. Property Owner: Allen F. and Jennifer A. Brush, Code Case No. 2005030238	STRICKLIN
APPROVED	<u>Tab 6.</u> Request from Growth Management for approval and execution of a Release of Fine. Property Owner: Susan M. Polak, Case No. 2004050071.	STRICKLIN
APPROVED	<u>Tab 7.</u> Request from Growth Management for approval to apply for Environmental Protection Agency Technical Assistance Grant and authorization for Chairman to sign letter of support.	STRICKLIN

APPROVED	Tab 8. Request from Public Safety for approval of the Memorandum of Agreement by and between the Florida Department of Corrections and Lake County Department of Public Safety Fire Rescue Division.	KAISER
POSTPONED UNTIL TRANSMITTAL OF COMPREHENSIVE PLAN	Tab 9. Request from Growth Management for direction on the City of Groveland Joint Planning Agreement. Also, all Joint Planning Areas that have not been done need to be held off until the transmittal of their Comprehensive Plan.	STRICKLIN
POSTPONED FOR 30 DAYS	Tab 10. PUBLIC HEARING – Vacation Petition No. 1094 and approval and execution of a resolution, request to vacate a portion of a drainage easement in the Plat of Biscayne Bluff. Commission District 4.	STIVENDER
FOR YOUR INFORMATION	Mr. Jerry Smith, Emergency Management Director, gave an update on the tornado relief effort, including the EOC being at Level 2 activation, FEMA assistance, volunteer efforts, conclusion of debris pickup, Small Business Administration loan applications, LASER activity, and plans for scaling down the operation.	SMITH
APPROVED	Tab 11. Appointment of Mike Bakich to serve on the Sales Surtax Oversight Advisory Committee as a member of the public at large as designated by the Lake County School Board to serve a term ending November 19, 2010.	CADWELL
APPROVED	Tab 12. Recommendation of all the individuals that applied to forward to the Central Florida Sports Commission for election consideration to the vacant Lake County positions on the Central Florida Sports Commission Board of Directors, as follows: Michael R. Stone, Bud Beucher, Gary L. Clark, Louis Rossi, Bob Stevens,	CADWELL

	REZONING	
POSTPONED UNTIL MARCH 27	Tab 1 – Jack Cassell Big Canoe of Swatara Leslie Campione, Esq. Rezoning Case PH No. 9-07-4 Tracking No. 13-07-PUD/AMD Amend PUD Ordinance #2005-79 to add 5.93 acres from Agriculture to PUD, and multifamily and commercial uses. Staff will get JPA information from the City of Eustis regarding water and sewer and annexation issues.	STRICKLIN
APPROVED	Consent Agenda Item: Tab 2 – Ordinance No. 2007-10 Millbrook Manor Rezoning Case PH No. 74-04A-2 Tracking No. 14-07-PUD/AMD Planned Unit Development (PUD) to Commercial Neighborhood (C-1), to restore the previous zoning in place prior to the PUD. The property was included in the PUD due to a scrivener's error in the legal description contained in Ordinance No. 2004-94 for the Millbrook PUD, as presented.	STRICKLIN
POSTPONED UNTIL MARCH 20	(Pulled from Consent Agenda to Regular Agenda) Tab 3 – Centex Homes Pat Knight Daly Design Group Tom Daly Rezoning Case PH No. 8-07-4 Tracking No. 11-07-PUD/AMD Amend the rear building setback requirements of Ordinance No. 2006-12 to five feet from the property line for pools, screen enclosures, and spas, as set forth in the attached ordinance.	STRICKLIN
APPROVED	Tab 4 – Ordinance No. 2007-11 Rudolph Rode Build Florida, Inc. Rezoning Case PH No. 4-07-1 Tracking No. 1-07-Z From Urban Residential District (R-6) with CUP No. 912-1 for Planned Unit Development (PUD) to R-4 (Medium Suburban Residential Zoning District) and correct scrivener's errors in the legal descriptions for Ordinance No. 2004-20 and 2004-76, totaling 15.61 acres, as presented.	STRICKLIN

WITHDRAWN	Tab 5 – Consent Agenda Item: Fla-Ga District Lutheran Church Michael Mahler, Vice President Rezoning Case PH No. 80-06-3 Tracking No. 93-06-PUD	STRICKLIN
APPROVED	Request from County Attorney to schedule a Closed Session on March 13 at 10:30 a.m.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, stated that the night before in Minneola, they held the Public Records Sunshine Law Review, and about 35 people attended, and that 85 are registered to attend the one in Tavares to be held on March 5.	MINKOFF
APPROVED	Ms. Cindy Hall, County Manager noted that they had previously waived permit fees for those that needed to reconstruct or improve their homes or mobile homes after the tornadoes hit. She asked the Board about the County developing a white cover impact fee plan for individuals who wanted to build site-built homes to replace the mobile homes destroyed by the tornadoes, and to direct staff to look into ways the County could cover these impact fee costs.	HALL
FOR YOUR INFORMATION	Ms. Hall stated that at the last Board meeting she mentioned that the Board would have a Work Session on March 27. She noted that they had run into some complications on the scheduling and have rescheduled that for Friday, March 30.	HALL
FOR YOUR INFORMATION	Ms. Hall noted that the Cooper Memorial Library Association had donated \$108,000.00 for a children's garden and children's room furnishings at the new joint use library in Clermont. She also explained that they would be bringing that item before the Board for recognition at a future date. She commented that the funds were deposited with the Lake Sumter Community College Foundation in time for them to get a grant to match that.	HALL
FOR YOUR INFORMATION	Commr. Hill reported that the March of Dimes kicked off its fund drive with a breakfast in the rotunda of the Administration Building that morning. She commented that Lake County was ready and eager to start its mission of raising money to help premature babies, with a goal of \$10,000 this year. She stated that people who were interested in contributing to this cause should call Amy Munday with the Procurement Office.	HILL

FOR YOUR INFORMATION	Commr. Hill thanked Jim Stivender, Jr., Public Works Director, for attending two meetings with her in Fruitland Park this past month for the Visioning Workshop, where he covered the topic of roads. She commented that the citizens of that area had some concerns and questions regarding the Comp Plan and the process and procedures of the Comp Plan, and that she would get with Growth Management staff to relay their concerns.	HILL
FOR YOUR INFORMATION	Commr. Renick opined that the new park rangers were a great group of people, and they had a hike on Saturday at the Palatakaha River Park. She was concerned that only five people from the public showed up, and thought that might be due to people inadvertently going to another park with a similar name.	RENICK
FOR YOUR INFORMATION	Commr. Renick brought up the problems that were reported in the newspaper regarding the Prestige Concrete Plant, which had been an ongoing headache for residents. She commented that the fine money that the company had been paying for not complying with the agreement could be used to benefit the community affected by Prestige's transgressions. Mr. Sandy Minkoff, County Attorney, reported that those monies could be used in the community if the project met a public purpose. Commr. Renick asked if staff could look into this.	RENICK
FOR YOUR INFORMATION	Commr. Stivender commented that the Washington's Day Parade turned out great, and that the Chamber in Eustis did an excellent job. She stated that she thinks they would have three teams this year for the Dragon Boat Races.	STIVENDER
APPROVED	Commr. Stivender stated that she had made a mistake last week regarding the appointment for the District 3 position on the Library Advisory Board. She requested that the Board allow her to rescind the appointment of John J. O'Connell for that position and instead appoint Dr. Terry Jackson.	STIVENDER
APPROVED	Commr. Stivender reported that they had a meeting February 26 for the Transportation Disadvantaged Board, and that the State Conference would be held March 13. She stated that it was requested that the State's CTC's sponsor contribute \$500, and she asked for support to ask staff to find that allocation of \$500 for the State Transportation Disadvantaged Conference.	STIVENDER
APPROVED	Tab 13. Request for approval and execution of Proclamation No. 2007-29 proclaiming March 2007 as Child Care Awareness Month in Lake County and April 1, 2007 as Parents and Children's Day in Lake County.	STEWART

FOR YOUR INFORMATION	Commr. Stewart related an e-mail from Claude “Tonto” Ray, from Minneola, regarding the motorcycle accident and death of Tavares Police Officer Mike Pool. She reminded drivers to be constantly aware of motorcycles in the area, and noted that they were harder to see than cars. She encouraged all drivers to pay attention and stay focused while driving for safer roads.	STEWART
FOR YOUR INFORMATION	Commr. Hill stated that the Leesburg High School Ladies Basketball Team went to the final four, and that she would be bringing back a resolution to the Board for a presentation for them.	HILL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Debra Foster addressed the Board asking for help regarding boom boxes and loud music coming from vehicles. She opined that it was a health issue for a lot of people, especially the elderly, those with heart conditions, and those that were sensitive to sound. She commented that she is often awakened at night due to the noise and that it speeds her heart rate to the point that she could not breathe. Sandy Minkoff, County Attorney, told the Board he could look into what the City and State rules were regarding noise, and come back to the Board with that.</p>	